

CITY OF YACHATS CITY COUNCIL

ACTION SUMMARY

Date:	June 12, 2024
Time:	1:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Mayor Craig Berdie, Mary Ellen O'Shaughnessy, Council President, Councilor Anthony Muirhead (via zoom) and Councilor Catherine Whitten-Carey; Staff: Bobbi Price, City Manager and Kimmie Jackson, Recorder
Absent	Councilor Barry Collins

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	Council and staff will participate in the parade, the council will lead, and the staff will be at the end of the parade
	The City Manager attended the City Managers Meeting; the mayor attended the Mayors Meeting.
	It was also noted that the lots in city limits are overgrown and need immediate attention. The City Manager stated this already in progress.
2. Agenda Item Public Comment	
	None
3. Agenda Item Consent Agenda	
	Staff report, Meeting Summaries, and financial reports are all attached to the online packet for review.
Action Item	Motion was called to approve Consent Agenda; All members are in favor and passed notoriously to approve as presented.

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4. Agenda Item Dahl Disposal	
	Dave Larmouth presented the rate review, and projecting to be within the operation ratio range as indicated in the franchise agreement. It has been proposed to apply 85% of the one-year change in the CPI-U (West, B/C) from May of 2023 to April of 2024. It is estimated this would change to be 3.0%. When the Index was released on May 15, 2024, the change was 3.70%, and 85% of that number is 3.15%.
Action Item	A motion was made to accept the rate increase of 3.15% as presented. The vote was called and passed unanimously.
5. Agenda Item Delinator Presentation - McClung	
	McClung shared a visual of what the delineators that had been chosen to use. The question to the council is whether the delineators should be separate or continuous. After discussion, the council consensus is to move forward with the delineator that was chosen.
Action Item	
6. Agenda Item City Budget FY 2024-25 Resolutions	
	Resolution for Declaring the City's election to receive State Revenues 2024-234 A RESOLUTION APPOINTING THE CITY MANAGER/URBAN RENEWAL AGENCY SECRETARY AS THE URBAN RENEWAL AGENCY BUDGET OFFICER PER ORS 294 AND 457. 2024-235 A RESOLUTION ADOPTING THE 2024-25 CITY OF YACHATS URBAN RENEWAL AGENCY BUDGET. 2024-236 A RESOLUTION DECLARING THE CITY OF YACHATS ELECTION TO RECEIVE STATE REVENUES. 2024-237 A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY2024-25. 2024-238 A RESOLUTION ADOPT FY 2024-25 BUDGET.

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		2024-239 A RESOLUTION IMPOSING TAXES AND CATEGORIZING THE TAX. 2024-240 A RESOLUTION ADOPTING DISPOSAL RATES JULY 1, 2024-JUNE 30, 2025.
Action Item		The motion was called for each individual resolution, and they all are approved unanimously.
7. Agenda Item Ongoing Business		
		The draft contract is online in the packet for review. Nothing to do at this point, it is for information only.
		The Council Goals and objectives are online to reference.
Action Item		
8. Agenda Item Other Business		
		Wildcraft Cedar Works - OLCC License Requesting City approval & signature. Sean Kelly was online to answer questions.
		NOAP- Notification of Operations/Permit to Operate Power-Driven Machinery. Mayor would like council support and to send letters to the Oregon Department of Forestry. An owner is requesting to clear cut his land. Council is in support and this document is online in the council packet for review.
Action Item		A motion was made to approve the application, and instructed City Manager to sign OLCC application. The vote was called and passed unanimously.
Adjournment:	3:15 p.m.	
Prepared By:	Kimmie Jackson, Deputy City Recorder	